



# Merrick County Board Minutes



## **October 25, 2016**

The Merrick County Board of Supervisors met Tuesday, October 25, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, Helgoth, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

**Agenda:** Moved Helgoth, second Carlson to approve the agenda as presented. Roll Call: All Ayes.

**Minutes:** Moved Graves, second Weller to approve the minutes of the October 11, 2016 meeting with the correction of Vice Chairman Graves declared the meeting not Chairman Wiegert. Roll Call: Ayes: Carlson, Kreachbaum, Helgoth, Kucera, Weller, and Graves. Nays: None. Abstain: Wiegert.

**Meeting reports:** Graves, Weller, and Helgoth went to Platte County and looked at their Communications Center; Graves attended a safety meeting; Kucera had a phone conference call with a lady in Los Angeles, California and she advised that the County should look into Homeland Security Grants for security issues.

**Official's reports:** Extension Educator Stuhr, Sheriff Westman, Veteran Service Officer Reimers, and County Attorney Homolka gave brief updates on their offices.

**Telecommunications:** Moved Helgoth, second Graves to approve the Eagle Communication Telecommunications contract for the new 4H Building contingent upon the UNL contract being signed and approved by Eagle Communications and the Merrick County Supervisors. Roll Call: Ayes: Kreachbaum, Carlson, Weller, Graves, Helgoth, and Wiegert. Nays: None. Abstain: Kucera.

**Maximus:** Moved Kucera, second Helgoth approve the Chairman signing the Certification Statement from Maximus for Merrick County's Cost Allocation Plan. Roll Call: All Ayes.

**Motor grader bids:** Moved Graves, second Carlson to approve the purchase of the 2016a 12MC Motor Grader from Nebraska Machinery Company for \$241,500.00 with a trade in value of \$34,700.00 for the 2004 Caterpillar 12H with a total bid of \$206,800.00. This includes \$21,000.00 parts credit and delivery in two weeks. Roll Call: Ayes: Kreachbaum, Kucera, Carlson, Graves, and Wiegert. Nays: None. Abstain: Helgoth and Weller.

**4H Building cleaning:** Moved Kucera, second Kreachbaum to accept the janitorial services job description for the Merrick County Youth and Agriculture Education Center with the removal of A3 (Dust and clean counter tops. Desk tops and file cabinets shall be cleaned and dusted without disturbing papers or objects thereon), changing B vi (spray down concrete in arena with a high powered nozzle monthly) to thoroughly sweeping the concrete in the arena monthly, and move C3 (clean around and behind desks, stands, and filing cabinets to the extent possible to reach by vacuum to free dust and cobwebs 2 times a year approximately 6 months apart) down to D 4 once a year within a month prior to county fair, and to add E to anything the County Board deems necessary. Roll Call: All Ayes.

**4H Building rental contract:** Moved Kucera, second Weller to approve the rental contract for the 4H Building as presented. Kreachbaum absent at 11:38 a.m. Roll Call: Ayes: Graves, Helgoth, Carlson, Weller, Kucera, and Wiegert.

**2015-2016 Annual Year End Road Report:** Moved Graves, second Carlson to approve the Chairman signing the 2015-2016 Annual Year End Road Report. Roll Call: All Ayes.

**Feasibility study:** Moved Kucera, second Graves to table the proposal submitted by SCG Consulting Service to conduct a feasibility study for interlocal agreement with Platte County to provide Emergency Communications Dispatch Services. Roll Call: All Ayes.

**October 2016 payroll:** The October 2016 payroll was presented for approval: General: Gross: \$120,631.79, Net: \$81,208.37 Roads: Gross: \$44,869.94 Net: \$31,505.45 Juvenile Diversion: Gross: \$4,007.50 Net: \$2,919.93. Moved Carlson, second Kreachbaum to approve the October 2016 payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 12:25 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk